



ARTS COMMISSION AGENDA

Tuesday, March 15, 2016

6:00 p.m.

City Hall

Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes from February 16, 2016 Meeting

Old Business

1. New Commissioner Applicants
2. Treasury Report Update

New Business

3. 2016 Photo Contest Planning
4. 2016 Holiday Lighting Contest Planning
5. Boy Scout Troop #524 / Northstar Lions Concession Stands at Summer Concerts

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 03/15/2016

SUBJECT: Approval of Minutes from February 16, 2016 Meeting

Attachments

Feb 16 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR FEBRUARY 16, 2016

The February 16, 2016 meeting of the Arts Commission was called to order at 6:00 p.m. by the Chair Mary Ann Kehn at Coon Rapids City Hall, Conference Room #3, 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Mary Ann Kehn (Chair), Cheryl Alberts, Elaine Stulc, Charlie Pitts, Patty Sathre, Jim Ulwelling and John Kocon.

Commissioners Not Present: Lewis Peterson, Donna Carson.

Guests Present: Thom Riggers & Ellen Feuling (Commissioner Applicants)

(Acting) Staff Liaison: George Blindauer (Assistant Events Coordinator)

ADOPT AGENDA

Meeting called to order at 6:00 p.m. by Chair Mary Ann Kehn.

Motion by Charlie Pitts to adopt the agenda.

Seconded by Jim Ulwelling.

Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE JANUARY 19, 2016 MINUTES

Motion by Patty Sathre to approve the January 19, 2016 Minutes.

Seconded by Cheryl Alberts.

Motion passed unanimously.

OLD BUSINESS

NEW COMMISSIONER APPLICANTS

Introductions to Thom Riggers & Ellen Feuling were made and a brief explanation of what an Arts Commissioners role is.

NEW BUSINESS

TREASURY REPORT UPDATE

Treasury Report was addressed by Elaine Stulc. Tabled until next meeting.

2017 SUMMER CONCERT SERIES PLANNING

A brief discussion of the 2017 Concerts was brought up. The Church of Cash showed interest in playing at the Dam and wished to be considered for the 2017 Concert Series.

OTHER BUSINESS

Discussion as to how to handle the flow of attendants thru the desert line was brought up. Re-arranging the coffee portion was brought up, and, decided it would be best if the coffee server stood behind the table instead of at the end. Also, having the creamer & sugar at a separate table would allow the attendees to flow thru the line quicker.

Jim Ulwelling asked to have Jonney Borgen, the caricaturist, to attend the March 10th concert. A fee of 50.00 was discussed. Jim Ulwelling to confirm with artist.

Jim Ulwelling motioned for Jonney Borgen to attend for \$50.00.

Seconded by Charlie Pitts.

Motion passed unanimously.

Also, if it was possible to get information on how the public was receiving advertisements. Whether it was through social media, newspapers or other forms.

There was consensus to approve the Northstar Lions Club & Boy Scouts were going to be a part of the summer concerts 2016.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, March 15, 2016, at 6:00 PM in Conference Room #3 at Coon Rapids City Hall, 11155 Robinson Drive, Coon Rapids, MN, 55433.

ADJOURN

Motion to adjourn by Charlie Pitts at 6:35pm.

Respectfully submitted by

George Blindauer, (Acting) Staff Liaison



Arts Commission - Regular

1.

Meeting Date: 03/15/2016

Subject: New Commissioner Applicants



Arts Commission - Regular

2.

Meeting Date: 03/15/2016

Subject: Treasury Report Update



Arts Commission - Regular

3.

Meeting Date: 03/15/2016

Subject: 2016 Photo Contest Planning



Arts Commission - Regular

4.

Meeting Date: 03/15/2016

Subject: 2016 Holiday Lighting Contest Planning



Arts Commission - Regular

5.

Meeting Date: 03/15/2016

Subject: Boy Scout Troop #524 / Northstar Lions Concession Stands at Summer Concerts
